

SELECT BOARD MINUTES 27 DECEMBER 2022

Present: Robert Allen, Thomas Fuschetto, Sandra Pierre, Jacqui Fay

Roll Call: Rosemarie Nelson & Samantha Brewer

Quorum declared at 6:08pm.

Motion made at 6:32pm by Robert Allen to enter a non-public session seconded by Sandra Pierre to discuss a tax matter in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Allen – Yes, Fuschetto - Yes, Pierre – Yes. Motion made at 6:58pm to leave non-public session and motion made to return to public session by Robert Allen , seconded by Sandra Pierre. Roll call vote to leave non-public session and seal minutes indefinitely. Allen – Yes, Fuschetto – Yes, Pierre – Yes.

Reviewed and signed check register for \$15,008.63.

Reviewed and signed deposit for \$65,955.40.

Reviewed and signed deed waivers.

Sandra Pierre to contact Chris Coates, Cheshire County and ask for their ambulance billing rates for 2023 budgeting purposes.

Will review Comstar current ambulance rates prior to setting the increased 2023 rates.

Reviewed 2023 General Assessing Services contract, will wait for DRA to complete their review before signing. Will also compare to 2022 contract.

Reviewed letter dated December 19 from City of Keene inviting Select Board to their Legislative Delegation meeting on January 4. Sandra Pierre will attend. Executive Administrator to RSVP.

Discussed severe winter weather event that occurred from 10PM December 22nd to 11PM December 25, currently completing an Initial Damage Assessment for the State to see whether Cheshire County meets the threshold to request a declared disaster.

Reviewed Training Folder.

Reviewed email dated December 21 from Melissa Latham, CDFA ref Community Center Investment Program. Decided that this program would not assist the Public Safety Building Project.

Reviewed letter dated December 21 from Lee Cooper inviting the town to participate in the High-Risk Rural Road national survey. Since this does not pertain to Marlow, the Town will not participate.

Reviewed job application. Will file for future vacancies.

Discussed access to Tax Collector and Town Clerk's office. Will look into options.

Discussed any 2022 encumbrances and decided none were needed.

Discussed open positions on Advisory Budget Committee and encourage volunteers to contact the Town Office if interested.

BA TF
SCP

Discussed Transfer Station fees and confirmed invoice to the Town of Washington of \$4,000 for 2022. This incorporates the increase in recycling costs.

Reviewed letter dated December 14 from NHDOT regarding a special one-time bridge payment in accordance with Senate Bill 401 of \$26,115.55. Discussed repairs to Lewis Bridge. Bob Allen to continue to try to get hold Jeremy St Pierre.

Signed letter dated 27 December to Steve Bonnette.

Reviewed email dated December 16 from Maggie Berry of Eco Worries.

Sandra Pierre to mark up latest draft parking ticket to be in line with the Town parking ordinance for final approval by the Select Board. Will then send it to the printers.

Reviewed email dated December 7 from Sandy regarding establishing individual NHMA website accounts.

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Reviewed and filed letter dated December 9 from NH Local Welfare Administrator Association regarding motel assistance extensions. Copy has been forwarded to Welfare Officer.

Reviewed letter dated November 30 from County of Cheshire with proposed 2023 budget. Will have on hand during 2023 budget process

Reviewed and filed Trustee of Trust Fund reports for November 2022.

Reviewed email dated November 17 from Don Butson, CAI. Since this was a lot line adjustment no new lot should have been created, will email Don Butson to have this corrected.

Reviewed and filed minutes of Public Safety Building Advisory Committee dated 12/2/2022 and agenda for 12/16/2022 (this was cancelled due to bad weather and held over to the next meeting 1/6/2023).

Reviewed email dated November 16 from Tara Albert regarding two grant opportunities for Solid Waste Management. Minimum is \$250,000 so not relevant to Marlow, NH.

Reviewed and filed email dated November 14 from NH Local Welfare Administration Association ref Ethics Resolution Guidance Agreement Update. Copy has been forwarded to Welfare Officer.

Reviewed email dated December 13 from Thomas Flynn ref Kearsarge Solar Project along with backup information. Will set up meeting with Thomas Flynn and ask CNP if they have any experience assessing solar projects.

Discussed and agreed to add a Zoom link to meetings starting in 2023.

Planning Board will be holding a work session on December 29 at 6:30 at the Town Office.

Meeting adjourned at 10:25pm.

